JOINT MEETING of the

Commission for Logistics & Supply Chain Collaboration and the Governor's Port Advisory Committee

-AGENDA-August 15, 2019

9:30 AM - 12:00 PM

GVSU Annis Water Resources Institute – Muskegon, MI Call-in: 1-877-411-9748; Access Code: 6601625

PLEASE NOTE: <u>CASUAL ATTIRE</u>, due to the tour after this meeting. Please wear shoes that are comfortable for walking.

- Welcome Tim Hoeffner
- Introductions
- Approval of Previous LSC Meeting Minutes
- Port Advisory Update and LSC Update Paul LaMarre and Tim Hoeffner
- Revenue Package Update Craig Newell, MDOT
- MEDC Project Updates Valerie Hoag, MEDC
- BREAK 10:15AM Joined by Great Lakes Cruising Team
- Carbide Dock BUILD Grant Linda Basista, P.E., City of Sault Ste. Marie
- Overview of Muskegon Activities
 - Erin Kuhn & Kathy Evans, West Michigan Shoreline Regional Dev. Commission (WMSRDC)
 - LeighAnn Mikesell, City of Muskegon
 - o Chuck Canestraight, Ron Matthews & Captain Ed Hogan, West Michigan Port Operators
- Open Discussion
- Public Comment
- Wrap Up & Adjournment

Next LSC Meeting: November 7, 2019 in Lansing

Handouts

- State Legislative & Federal Policy Updates
- Workforce Development Update
- Michigan Mobility 2045 Update

| Tim Hoeffner | Peter Anastor | Robert Boehm | Les Brand | Dr. David Closs |
|---------------|---------------|------------------|----------------|-----------------|
| Beth Colosimo | Roger Huff | Dr. Pasi Lautala | Fred Schlemmer | Janice Walsh |
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| Paul LaMarre | Erin Kuhn | Gabe Schneider | Rodney Stokes | Kyle Burleson |
| Paul Strpko | Robert Innis | Charles Squires | Mark Pontti | |